Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

CONFIDENTIAL

PAGE 01 ROME 09311 071050Z
ACTION L-03

INFO OCT-01 EUR-12 EA-07 IO-13 ISO-00 AID-05 CIAE-00
COME-00 EB-07 FRB-03 INR-07 NSAE-00 USIA-06
TRSE-00 XMB-02 OPIC-03 SP-02 LAB-04 EPG-02 SIL-01
OMB-01 NSC-05 SS-15 STR-04 CEA-01 /104 W
----------071053Z 095773 /20
P 070950Z JUN 77
FM AMEMBASSY ROME
TO SECSTATE WASHDC PRIORITY 5119
INFO AMEMBASSY BERN
AMEMBASSY BONN
AMEMBASSY BRUSSELS
AMEMBASSY CANBERRA
AMEMBASSY LONDON
AMEMBASSY OSLO
AMEMBASSY OTTAWA
AMEMBASSY PARIS
AMEMBASSY THE HAGUE
AMEMBASSY TOKYO
USMISSION GENEVA
USMISSION USUN NEW YORK

C O N F I D E N T I A L ROME 9311

BRUSSELS ALSO FOR USEEC; PARIS ALSO FOR OECD

E.O. 11652: GDS
TAGS: EGEN, EINV, UN, ECOSOC, IT
SUBJ: INTERNATIONAL AGREEMENT ON ILLICIT PAYMENTS

REFS: (A) ROME 9187 NOTAL (B) STATE 124539

1. FOR REASONS NOTED REF (A), ECMIN JUNE 6 PRESENTED AIDE MEMOIRE MAKING POINTS CONTAINED REF (B) TO MINISTER MIGLIUOLO, SENIOR DIRECTLY RESPONSIBLE OFFICIAL AT MINISTRY OF FOREIGN AFFAIRS. DURING SUBSEQUENT DISCUSSION, MIGLIUOLO EMPHASIZED CONFIDENTIAL

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PAGE 02 ROME 09311 071050Z

GOI'S COMPLETE SUPPORT FOR U.S. EFFORTS TO TAKE MEANINGFUL ACTION ON ILLICIT PAYMENTS AND RECALLED ITALY'S EARLY AND STRONG BACKING FOR USG INITIATIVE.

2. DESPITE GOI SUPPORT, MIGLIUOLO NOTED THAT DIFFERENCES OF APPROACH IMPEDED PROCESS OF REACHING AGREEMENT. FOR INSTANCE, MIGLIUOLO NOTED DIFFERENCES BETWEEN NORE-FLEXIBLE COMMON LAW

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SYSTEMS AND FORMALISTIC SYSTEMS PREVAILING IN ITALY AND MANY OTHER COUNTRIES. MORE SERIOUS PROBLEM IN ITALIAN EYES WAS PROBLEM OF REACHING AN AGREEMENT WHICH WOULD BE BINDING ON COURTS OF LOWER JURISDICTION; IN THIS CONNECTION, HE NOTED INDEPENDENCE OF LOWER COURTS IN U.S.

3. RE PROPOSED INDUSTRIAL COUNTRY CONSULTATION PRIOR TO FULL ECOSOC, MIGLIUOLO NOTED THAT ITALY WOULD HAVE A REPRESENTATIVE AT THE MEETING (PROBABLY DRAWN FROM ITALIAN EMBASSY WASHINGTON OR OECD(MISSION). HOWEVER, MIGLIUOLO QUESTIONED UTILITY OF SUCH A MEETING. PROBLEM, IN HIS OPINION, LIES WITH LDCS WHICH HERETOFORE HAVE NOT SHOWN SAME DEGREE OF COMMITMENT AS INDUS-TRAILIZED COUNTRY AND IN WHICH PROBLEM IN ILLICIT PAYMENTS IS MOST ACUTE AND WIDESPREAD. MIGLIUOLO RECOMMENDED ADDITIONAL EFFORTS BE MADE TO SECURE SUPPORT AMONG LDC MEMBERS OF WORKING GROUP.

4. AMBASSADOR SCHEDULED TO SEE FOREIGN MINISGER FORLANI ON JUNE 8 AN WILL RAISE MATTER WITH HIM AT THAT TIME. GARDNER

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Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AGREEMENTS, BRIBERY, CORRUPTION
Control Number: n/a
Copy: SINGLE
Sent Date: 07-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ROME09311
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
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Format: TEL
From: ROME
Handling Restrictions: n/a
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Legacy Key: link1977/newtext/t19770683/aaaacuir.tel
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Litigation History:
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Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
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Review Content Flags:
Review Date: 17-Nov-2004 12:00:00 am
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SAS ID: 2247708
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Subject: INTERNATIONAL AGREEMENT ON ILLICIT PAYMENTS
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EO Systematic Review
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